

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Campbell County Fiscal Court – Advising of the Fall Clean-Up on November 4th, 5th and 6th.

Campbell County Board of Education – Invitation to attend the groundbreaking of the Campbell County Area Technology Center on September 15, 2011 at 9:00 a.m.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

August 15, 2011

The regular meeting of the Wilder City Council was held on Monday, August 15, 2011 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Dinn, Councilwoman Gearding, Councilman Herald and Councilman Martin.

Approval of Minutes:

Upon motion of Councilman Dinn, seconded by, Councilman Herald to approve the Minutes of July 18, 2011, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department
Police Department
Financial Reports

Activity Report for July
Activity Report for July
General Fund ending 7/31/11
Frederick's Landing ending 7/31/11

Upon motion of Councilman Martin, seconded by, Councilman Dinn to Approve financial reports and authorize payment of bills for General Fund Ending 7/31/11 and Fredericks Landing ending 7/31/11. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented **Ordinance No. 11-0701: An Ordinance Amending Chapter 72 Section 72.02 of the Wilder Municipal Code setting speed limits and establishing parking restrictions and stop sign locations for certain city maintained streets located in the City of Wilder. [Second Reading].**

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Upon motion of Councilman Herald, seconded by, Councilman Martin to approve Ordinance No. 11-0701: An Ordinance Amending Chapter 72 Section 72.02 of the Wilder Municipal Code setting speed limits and establishing parking restrictions and stop sign locations for certain city maintained streets located in the City of Wilder. Mayor Turner called for a vote. Motion carried.

Citizen's Comments:

Mr. Kevin Gordon, resident of Signal Hill, thanked Mayor Turner for meeting with him to review the tape from the last council meeting on an issue between residents; he hopes it leads to a more consistent policy on handling issues.

Mayor's Comments:

Mayor Turner informed council that former Mayor Harold "Bo" Knight passed away and asked to have a moment of silence in his memory.

Mayor Turner announced the upcoming city events:

- Fall City Wide Yard Sale – October 7, 8, 9th.
- Next council meeting will be held on Tuesday, September 6, 2011.
- Annual Flag Raising Ceremony will be on September 11, 2011.
- Bluegrass Festival will be on Saturday, September 17, 2011.

Mayor Turner stated that the 2011 Property Tax information was in council's bins for their review and they should contact him, Mr. Vance or Ms. Gibson with any questions.

Mayor Turner advised that they have received the lowest bid for Wesley Drive street repairs from JPS Construction in the amount of \$196,392.50 and council would need to act on this item.

Discussion ensued regarding the street repair and 60 day clause to complete the project.

Upon motion of Councilman Dinn, seconded by, Councilman Herald to accept the bid from JPS Construction in the amount of \$196,392.50 for the street repairs on Wesley Drive. Mayor Turner called for a vote. Motion carried unanimously.

City Administrator Comments:

Mr. Vance informed council that Attorney Verst is reviewing an easement with Duke Energy for the installation of two lights at the public works facility.

Mr. Vance advised that Frederick's Landing will be closed on September 4, 2011 @ 5:00 p.m. for the fireworks. The park attendant will be passing out flyers advising of this.

Councilman Martin questioned the revenues for the landing.

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Mr. Vance stated that only a few refunds have been given due to the inability to remove all of the mud when dredging.

Discussion ensued regarding dredging issues.

Council Comments:

Councilwoman Gearding – Stated that a citizen contacted her inquiring about the minutes on the website. She spoke with the City Clerk and was advised that the citizen also contacted the Mayor previously and they were immediately put on the web site.

Councilman Martin – No comment.

Councilman Dinn – No comment.

Councilman Herald – No comment.

City Clerk:

No comment

City Attorney:

No comment.

Police Chief Comments:

No comment.

Fire Chief Comments: Not in attendance.

Maintenance Department: Not in attendance.

Adjournment:

Upon motion of Councilman Martin, seconded by, Councilman Herald, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:15 p.m. The next meeting of the Wilder City Council will be held on September 6, 2011.

Stanley Turner – Mayor

ATTEST:

Tracy Gibson- City Clerk